

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 6, 2019
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*Deb Hadcock, Chair District 3
Gary Drewes, Vice Chair District 5*

*Ron Rossknecht, Commissioner District 1
Lloyd LaCroix, Commissioner District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the August 6th, 2019 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.
Agendas are located at the back of the Chambers.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent agenda contains the following items:

5. Minutes of the special FY2020 Provisional Budget meeting – July 18, 2019
6. Approve the Order for Organization and Incorporation for the Stonecrest Road District as presented (*AUD*)
7. Approval of the Adopt-A-Highway Application for a portion of 151st Avenue by the Garbage Guys (*HWY*)
8. Approval of the Adopt-A-Highway Application for a portion of Highway 1416 by the 28th BW Weapons (*HWY*)

End of Consent Agenda

Regular Agenda Items:

9. Minutes of the regular meeting – July 16, 2019 (Regarding HWY Item 13c. - Jim Street Information)
10. 2019 Central States Fair – Mr. Ron Jeffries, General Manager
11. Items From Auditor
 - a. Transfer of Alcoholic Beverage Licenses – Crooked Creek Resort & RV Park to Larsson's Crooked Creek Resort
 - b. New Malt Beverage & SD Farm Wine License – High Country Guest Ranch
 - c. FY2020 Budget Direction

Scan the code to access the
agenda packet online.



12. Items From Sheriff
 - a. Firearms Sales Bidding Award
13. Items From Buildings & Grounds
 - a. Central States Fairground Stalling Barn Project – Authorization to Advertise for Bids
14. Items From Equalization
 - a. Abatement Application – Rausch, Parcel #8000931, \$110.26
15. Items From Highway Department
 - a. Resolution 2019-08-06-1 Long View Road Speed Limit
 - b. Resolution 2019-08-06-2 Golf Course Road Speed Limit
 - c. Resolution 2019-08-06-3 County Secondary Highways - Jim Street
16. Items From Human Resources
 - a. Request for Final Review and Approval of Out of Class (OCP) Pay & Field Training Officer (FTO) Pay Process
17. Items From Commission Office Manager
 - a. 2019 County Achievement Award – Care Campus Nomination
18. Items From Planning & Zoning – 10:30 a.m.
BOARD OF ADJUSTMENT
 - a. Variance / VA 19-04: Keystone Adventures, Inc. / Andrew Busse
(*Cont. from 7/16/19 BOC meeting*)
 - b. Variance / VA 19-07: James and Cynthia Perry
(*Cont. from 7/16/19 BOC meeting*)
 - c. Variance / VA 19-08: Richard and Lisa Heintzman
(*Cont. from 7/16/19 BOC meeting*)
 - d. Variance / VA 19-09: Daniel and Alexa Voorhees
 - e. Variance / VA 19-10: Terry and Marcia Graber

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- f. Second Reading of Rezone / RZ 19-08 and Comprehensive Plan Amendment / CA 19-08: Brad and Colleen Kurtz (*Approval Recommended*)
- g. Layout Plat / LPL 19-15: Terry and Marcia Graber (*Recommended to end*)
(*Cont. from 7/2/19 BOC meeting*)

End of Consent Agenda



Regular Agenda Items:

- h. First Reading and Public Hearing of Rezone / RZ 19-10 and Comprehensive Plan Amendment / CA 19-10: Duane Scott; D.C. Scott – Agent
 - i. First Reading and Public Hearing of Rezone / RZ 19-09 and Comprehensive Plan Amendment / CA 19-09: Debra Legge
 - j. Subdivision Regulations Variance / SV 19-06: Debra Legge
 - k. Layout Plat / LPL 19-21: Jeff Scherr
19. Committee Reports
20. Items from Commission Members
21. Approval of the Vouchers - \$320,232.06
23. Items From Public
(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)
23. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
24. Adjourn

